

Board of Commissioners  
October 16, 2007 – 2:30 pm

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Nuisance Complaint – Stoney's Tavern

Inspector Jerry Bender presented the commissioners with a report and pictures of his inspection of the property formerly known as Stoney's Tavern. Bender reported that the exterior has deteriorated and large bushes and weeds have grown up around the sides and rear of the structure. The interior was covered with trash and the ceiling had fallen down due to a leaking roof. Bender recommended that the structure be torn down and the lot cleaned up. Lueken explained that Ordinance No. 85-7 Ordinance Concerning Buildings Which Constitute Public Nuisances gives the commissioners the right to require owners of buildings to clean, repair or remove buildings which are a public nuisance. Logsdon made a motion to have the Auditor issue a notice to the owner to clean, repair or remove the building formerly known as Stoney's Tavern. Gogel seconded. All in favor.

Weed Complaint – Herring Property

Auditor Shelton reported that the Herring property in Villa Ova has been cleaned up and a Certified Statement has been sent by certified mail to the property owner. If the amount is not paid by the 18<sup>th</sup> of this month then the amount will be added to the taxes owed on the property.

Repeater Repair

The county repeater broke and was repaired; there is not enough money in the budget for the repair. Deputy Graham stated that there is enough money in the budget under Repeater Utilities and a transfer is needed. Logsdon made a motion to approve the transfer. Gogel seconded. All in favor.

Direct Deposit

Shelton stated that she would like to offer direct deposit to county employees. She explained that it would decrease costs for the county and be a benefit to the employees. Shelton requested that it be voluntary for current employees and mandatory for new employees. Shelton was asked to gather the information and report back to the board.

Rotunda Recognition

Rininger stated that the Division of Historic Preservation and Archaeology has selected Spencer County to receive the award for Outstanding Rehabilitation Project for the Rotunda Restoration Project. Lisa Gehlhausen of Indiana 15 will be in attendance to accept the award for the county.

Engineer Report

Engineer Lloyd stated that most of the striping on the newly paved roads has been done.

Vectren Letter – Lloyd showed the commissioners a copy of the letter drafted to send to Vectren stating that it is understood that Vectren will provide a bond for road work and it will be renewed on a yearly basis.

Pole Replacement Project – The commissioners suggested Lloyd send a letter to Vectren thanking them for the prompt response in paying for the damage done to county roads during their pole replacement project.

Orchard Road Project – Only one offer to the three land owners has been signed and returned. One land owner said it has been mailed and the third land owner has been dealing with a family medical problem. Logsdon stated it can be held off until spring.

Major Moves – Logsdon stated that at the AIC Conference the commissioners learned that the state legislature may request the number of miles of road which were paved with the Major Moves money. He told Lloyd and Painter to be prepared to answer the request. Lloyd and Painter stated they have that data and it will not be a problem.

Highway Report

CR 1700 & CR 1850 – Painter reported that CR 1700 and CR 1850, the roads damaged by Vectren, have been repaired.

CR 1850 – Painter stated that due to the road closing on SR 68 traffic has increased on CR 1850. Residents are concerned about the amount of traffic. Logsdon told Painter to contact INDOT to notify them

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that CR 1850 has turned into an unofficial detour. Discussion was had on putting a weight limit on the road and asking the Sheriff's department for increased enforcement.

CR 2000N – Painter stated that he has received several complaints about CR 2000N which is an unofficial detour for the state. Painter said the state requires the county to do repair work and then the state will reimburse. Lloyd suggested doing minor repairs until the state is done. Logsdon agreed and stated the road should be kept passable through the winter. Painter suggested that since the work is reimbursable from the state, he could use Major Moves money for the work. Logsdon agreed.

CR 300 – Rininger told Painter that he has received a complaint that there are trees on CR 300 west off of Orchard Road that are about to fall on the road. A landowner stated that the trees can be pushed over on his property and he will dispose of them.

Culvert Problem – Gogel asked Painter to check on a culvert under CR 700 at the interchange of I-64 which is starting to move.

#### Surveyor Vehicle

Logsdon stated that the surveyor's vehicle has transmission problems and asked Gogel to mention it to the council so they will be aware that an additional will be needed.

#### Courthouse Landscaping

Shelton reported that Robinson Landscaping was unable to provide a proposal in time for the meeting. The proposal will be completed for the next meeting.

#### Legal Report

Bid / Proposal Process – Discussion was had on when to accept proposals and when to advertise for formal bids. Lueken is researching the state statutes and will report back to the commissioners. Rininger stated that the process needs to be simplified.

#### Luce Township Fire Hydrant Marking

Luce Township Trustee Rapp explained that in the State of Florida blue reflectors are put on the highway in front of the fire hydrants to make it easier and faster for fire departments. Rapp stated the township is not asking for money, only permission to work with the highway department to put the reflectors on the county roads. Discussion was had on the type of reflectors to be used. The commissioners agreed it was a good idea and encouraged Rapp to share the suggestion with the other township fire departments. The commissioners also asked Rapp to keep in contact with Painter and Lloyd on when, where and how the reflectors will be placed. Logsdon made a motion to commend Luce Township for bringing a unique method for marking fire hydrants and to give permission to proceed with the marking on a trial basis for a period of one year. Gogel seconded. All in favor.

#### Burn Ban

The commissioners all agreed that the burn ban should remain in effect.

#### New Ambulance

Lueken stated that Murray Stout, Supervisor of Spencer County Emergency Ambulance Service, Inc., has obtained three quotes for a 2008 Ford E450 Type III Ambulance with Ferno Model #28Z Cot in response to his written invitation for quotes. Stout recommended accepting the satisfactory quote from MedTec. Lueken stated the commissioners will reconvene after the council approves the additional appropriation to further consider and act on the quotes.

The commissioners recessed at 4:04 pm.

The board reconvened at 5:30 pm with Commissioners Gogel and Rininger and Attorney Lueken.

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New Ambulance

Quotes received for the ambulance were as follows:

MedTec	\$137,542.00
Life Line	\$139,695.00 less discount of \$4,200.00
Donney	\$151,878.00

Stout recommended that the Commissioners award a contract to purchase the new ambulance from MedTec as the lowest responsible and responsive offeror because the cabinets in the Life Line quote will not allow the required equipment to be inserted and removed properly. Gogel made a motion to accept the quote by MedTec. Rininger seconded. All in favor.

Rininger made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 5:32 pm.

Board of Commissioners,

_____ President Attest:	_____
_____ Cindy Shelton, Auditor	_____

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Commissioner Meeting  
Executive Session – October 16, 2007 – 4:33 pm

In accordance with IC 5-14-1.5- 6.1(b)(2)(B) an Executive Session was held to discuss pending litigation. Present were Commissioners Rininger, Logsdon, Gogel, Attorney Lueken, Councilman Spaetti, Ebert, Cochenour, Bunner, Winsett, Kroeger, Kress and Attorney Wetherill. No other issues were discussed. Councilman Kroeger made a motion to adjourn. Councilman Bunner seconded. All in favor. Meeting adjourned at 5:07 pm.

Board of Commissioners,

_____ President Attest:	_____
_____ Cindy Shelton, Auditor	_____

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